

DODGE COUNTY LAND INFORMATION COUNCIL MEETING
July 08, 2016

Members Present: Dave Addison, Allen Behl, Dianne Bell, Patti Hilker, Chris Planasch, Dale Schmidt, Joyce Fiacco

Excused: Harold Johnson, Marc Bethke, Brian Field, Mike Canniff

The Dodge County Land Information Council meeting was called to order by Chair Patti Hilker at 9:34 A.M., Room 3A, Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin. Roll call was taken and it was confirmed that requirements of Wisconsin's Open Meetings law had been met.

There was no public comment.

Bell motioned, second by Schmidt to approve minutes from the February 12, 2016 meeting. Motion carried.

Allen Behl was formally introduced and welcomed to the Council as one of two representatives of the Dodge County Board of Supervisors. Harold Johnson was reappointed to the Council as the second County Board representative. The appointments were made by Russell Kottke, Dodge County Board of Supervisor's Chairman, at the May 17, 2016 County Board meeting.

Schmidt nominated Hilker as Chair; second by Planasch. Behl moved to close nominations and to cast a unanimous ballot for Hilker. Motion carried. Patti Hilker will serve as Council Chair.

Hilker nominated Bell as Vice-Chair; second by Schmidt. Behl moved to close nominations and to cast a unanimous ballot for Bell. Motion carried. Dianne Bell will serve as Council Vice-Chair.

Hilker nominated Fiacco as Secretary, second by Planasch. Behl moved to close nominations and to cast a unanimous ballot for Fiacco. Motion carried. Joyce Fiacco will serve as Council Secretary.

Fiacco presented a review of potential positive and negative implications for Dodge County regarding the *2nd Draft of the Wisconsin Land Information Program (WLIP) Plan: 2016-2021*. The comment period for the *3rd Draft* of the Plan are due July 22nd.

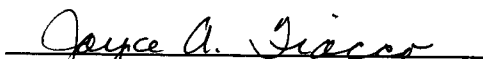
Fiacco presented a summary of Dodge County's WLIP Revenues from Retained Fees and Grants, and Designated Fund Balances from October 1, 1990 (establishment of the WLIP) to June 30, 2016.

Fiacco distributed and presented the 2015 (January 1 to December 31, 2015 inclusive) Land Information Officer (LIO) Annual Retained Fee/Grant Report required by the Department of Administration/WLIP (DOA) due June 30, 2016. The report presented 2015 grant awards (\$1000 for Education and Training Grant), amount of retained fees collected from January 1 – December 31, 2015 (\$105,936), a brief narrative of 2015 Land Information Activities, report detailing activities/spending amounts for specific land information spending categories including project description, Land Information Plan citations by page number, Unit Cost and Total Cost for each land info category, total amount spent in Calendar 2015 (\$180,635.40) and amount of retained fees and grants carried forward to calendar year 2016 from previous years (\$252,979.26). No council action was required; information only.

Fiacco requested a recommendation from the Council to be forwarded to the Land Information Committee (LIC) regarding contracting with Woolpert, Inc., Dayton, Ohio, as sole source provider for acquisition of updated orthoimagery and LiDAR in 2017 weather and conditions permitting. This recommendation was based on Dodge County's positive 2012 orthoimagery acquisition experience with Woolpert, excellent 2012 ortho product, Woolpert's standing as an industry leader and status as a prequalified and preferred USGS Geospatial Product and Services Provider (GPSC), lower costs quoted by Woolpert than other quotes received, elimination of burden on staff for RFP development/review/vendor selection, and reduction of time involved in contract negotiations as many details already reviewed and approved by Corporation Counsel in previous contract. Behl motioned, second by Addison to recommend to Land Information Committee the acquisition of updated orthoimagery and LiDAR data using Woolpert, Inc. Following discussion, motion carried. Fiacco will forward recommendation to LIC.

Schmidt motioned, second by Addison to adjourn the meeting; motion carried. The meeting adjourned at 10:03 A.M. The next meeting date will be determined based on need and announced in sufficient time to meet requirements of Wisconsin's open meeting law.

Respectfully Submitted,


Joyce A. Fiacco
Land Information Council Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next council meeting.